

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, April 11, 2018

PRELIMINARY AGENDA AS OF 4/3/18 11am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM		
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the February 14, 2018 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Executive Director's Report B. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report (for February 2018) B. SAREC Appointment	Report Memo	DMD DMD
	VI.	PROBATION-NONE	None	
	VII.	PRACTICE A. Practice Coordinator Staff Report B. Proposed revision to AR 9324: Accepting, Verifying, Transcribing and Implementing Prescriber Orders	Memo Memo	LT LT

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	VIII.	EDUCATION A. Nursing Education Staff Report - NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes 1. University of Massachusetts Dartmouth, CEO 2. Northeastern University, Program Administrator C. Request to Revise 244 CMR 6.06(2) Site Survey Waiver Guidelines D. 244 CMR 6.05(3)(b) Continuation of Full Approval based on 2017 Annual Reports 1. Annual Report Data Summary 2. Student Numbers (admissions, graduates, and enrollments) 3. Student Numbers 5-year variance E. 244 CMR 6.06 Site Survey Schedule G. 2018 Q1 NCLEX Statistics 1. 2018 Q1 MA Graduates Regardless of State of Licensure 2. 2018 Q1 MA Licensure Candidates Regardless of State of Education H. Request to Adopt Education Policy18-01; Board Delegated Authority to Approve Qualified Nursing Program Administrator	None Compliance Report Memo/Guidelines Updated Compliance Report Report Report Memo/Draft Policy	 AM AM AM AM AM
	IX.	REQUESTS FOR LICENSE REINSTATEMENT A. M. Adekunle, NUR-2009-0154, RN263048	Memo	BAO
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Systematic Policy Evaluation 1. Licensure Policy 11-01: CORI Policy B. Presentation/Report 1. Adjudicatory Process 2. Massachusetts Coalition for the Prevention of Medical Errors: a. January 2018 Coalition meeting minutes b. February 2018 Coalition Report c. February 2018 Coalition meeting minutes d. March 2018 Coalition Report C. Topics for Next Agenda	Policy Chart Minutes Report Minutes Report	OA VPB ASF/FM

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	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the February 14, 2018 meeting. 	CLOSED SESSION	
<>		LUNCH BREAK		
	XII.	M.G.L. c. 112, § 65C SESSION		
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION		
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations to be able to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.